

SECRET

14 May 1979

MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 14 May 1979

25X1

The Director chaired the meeting. []

25X1

[]

Taylor reported that Phase I review of the Agency's 1981 program has been completed. []

25X1

Hetu reported on a current article by David Binder of Look Magazine on the Paisley case. Though Hetu hasn't completed a review of the article, thus far he sees no problem. Binder seems to be reporting pretty much what the Agency has already said on this case. []

25X1

25X1

[] reported on a HPSCI open hearing to be held this week on Security Processing and that Community representatives from NSA, DIA, State and CIA have coordinated and that negotiations have been held with Tom Latimer; mainly, to bring about a closed hearing. [] doubts, however, that we have much of a case for a closed hearing. In terms of Security Processing, it was agreed that no complete "road map" on the process would be spelled out and [] noted that a key issue centers on the fact that military officers in intelligence are not subject to the polygraph. [] suggested that it would be opportune at this hearing to offer information and decisions that have not yet been made public in the wake of the Kampiles case. Mr. Carlucci advised [] that he had approved recommendations of the Security Committee during the past week and that certain of these might be helpful at the hearing. []

25X1

25X1

25X1

25X1

25X1

The Director instructed Mulholland to ensure that State Morning Summary reports be included in his weekend reading materials. He had not received the Summary for Sunday, 13 May. (Action: D/OCO) []

25X1

25X1

SECRET

[] asked whether or not testimony of the [] hearing before the HPSCI would be available to us. [] will check. The Director said that it certainly should be and that he wants [] to take the lead on our testimony in this regard before the House International Relations Committee. []

25X1

25X1

25X1

25X1

25X1

May reported on chronic problems of several years with elevator functioning at the 7th floor. The Director of Logistics has taken the brunt of continuing complaints on this; however, recently there was reason to suggest that the problem stemmed from the quality of the work of the maintenance force. The chief of the maintenance crew was suspect. Investigation found that the chief of the maintenance crew intentionally sabotaged maintenance. His motive was he felt that he did not have enough people to assist him in his work and that this was a way to gain that end. []

25X1

25X1

In response to Mr. Carlucci's previously stated interest, May reported that the DCM Seminar will be given a one and a half day orientation [] He reported also that [] offices have acquired a number of GSA automobiles in an effort to alleviate operational impacts of the gasoline shortage [] They are also trying to acquire extra gasoline from GSA to supply privately owned vehicles that are needed. []

25X1

25X1

25X1

[] reported that he has told General Tighe of the separate letter we are preparing re the attache' incident in South Africa. []

25X1

25X1

Mr. Carlucci asked if there was any late news on progress regarding the Ethics in Government Act requirement for Financial Disclosure. [] responded that he knows of no further progress than was previously reported. In response to the Director's awareness that NSA had introduced a problem in this area, [] said it is his understanding that NSA has backed away from including the NSA Director, Deputy Director, and the General Counsel in its request for exemption. []

25X1

25X1

25X1

The Director reported that the paper being prepared on the SALT issue (testimony) is coming along pretty well and that the "dummy run" with the General Advisory Committee last week seemed to have gone well. The most difficult part of this effort centers on identifying and explaining weaknesses in the monitoring and verification aspects but that work will continue toward finding the right balance in presentation. Work on this will continue up until the time that testimony begins in late June. He noted also that the SCC meeting on Charters Legislation tomorrow is of particular importance and asked that Mr. Carlucci accompany him. The meeting will deal in specifics on the subject of Intruding on Americans in the collection of intelligence, a matter that is a particular rub to members of Congress. The Director expressed his belief that whether or not we get a charter this year or next, in the long run we will be better off with one--if its a good one. The most important focus during this process is a strategy that will ensure a good charter. []

25X1

SECRET

CONFIDENTIAL

Taylor said in regard to charter legislation that he, for one, doesn't know exactly where we are at this point in time and what specifically is included in the developing legislation. He feels it would be most worthwhile to have a session for all to examine the current situation. The Director agreed noting that he too is uncertain about many of the details which have evolved. He asked [] to put a briefing package together on this whole topic and to provide it at a regular staff meeting or, if preferred, a special meeting. (Action: OGC) []

25X1

25X1

The Director concluded the meeting by noting that he is looking forward to the get-together [] this coming weekend. He said that he has reviewed and adjusted the agenda, giving particular emphasis to topics that are long-range in view. []

25X1

25X1

25X1

CONFIDENTIAL